STATE OF MICHIGAN

DEPARTMENT OF LABOR & ECONOMIC GROWTH

STATE BOUNDARY COMMISSION

In the Matter of:

Boundary Commission Docket #05-I-2

The proposed incorporation of the Village of Caseville as a Home Rule City, Huron County.

FINAL ORDER

WHEREAS the Director of the Department of Labor & Economic Growth signed an Order on April 4, 2007, to approve a petition which proposes the incorporation of the Village of Caseville as a Home Rule City.

WHEREAS more that 5% of the registered electors in the area approved for the proposed incorporation have signed and filed a valid petition with the State Boundary Commission within the statutory 45-day period, asking for a referendum election on the proposed incorporation, as authorized in Public Act 191 of 1968, as amended. The referendum petition signatures were declared to be legally sufficient at a Boundary Commission meeting held on June 21, 2007.

IT IS ORDERED THAT the registered electors in the territory proposed to be incorporated shall vote on the referendum question at an election to be held on September 11, 2007. If a majority of the electorate in the territory proposed for incorporation, voting collectively on the referendum question, approve the incorporation process to continue, this Order shall become final on the date specified herein. The new effective date for the Summary of Proceedings, Findings of Fact and Conclusions of Law, and Final Order that was signed by the Director on April 4, 2007, shall be September 21, 2007, and a copy of this Order, and the Canvass of Votes from the election of September 11, 2007, shall be appended thereto.

IT IS FURTHER ORDERED THAT the attached ballot language (Attachment A) be placed before the voters. The clerk of either the Village of Caseville or the County of Huron shall print the ballots for the election and shall conduct and direct the election in compliance with the election laws of this state. The Board of Canvassers of either the Village of Caseville or the County of Huron shall certify the election results to the State Boundary Commission; and, the local unit of government shall pay the expense of the election.

Keith W. Cooley, Director

Michigan Department of Labor & Economic Growth

<u>la/28/07</u> Date

ATTACHMENT A

REFERENDUM ON INCORPORATION PROCESS

Shall the proceedings continue that propose to incorporate the Village of Caseville as a Home Rule City?

Yes [] No []

NOTE: A "Yes" vote permits incorporation proceedings to continue.

A "No" vote terminates incorporation proceedings.